

**Arlington Contributory Retirement Board
Agenda for January 31, 2019
@4:30 PM
Senior Center Ground Floor Conference Room**

Call to order Regular Monthly Meeting

Motion and vote to approve Expense Warrants #1+2-2019 and Payroll Warrant January 2019

Motion and vote to approve Minutes for December 2018

Motion and vote to approve November 2018 Trial Balances

Motion to approve new town members

Name	Date of Membership	Percentage	Position
Katherine McGough	1-08-2019	9+2%	Assistant to Treasurer
Beverly Thompson	1-02-2019	9+2%	Library Tech. Service

Motion to approve new school members

Name	Date of Membership	Percentage	Position
Allison Damico	12-03-2018	9+2%	Teacher Assistant
Clare Klinger	10-30-2018	9+2%	Teacher Assistant
Madeleine Linschoten	01-02-2019	9+2%	Teacher Assistant
John Nilsson	01-07-2019	9+2%	Teacher Assistant
Alexa Salvato	01-02-2019	9+2%	Teacher Assistant
Mia Schneider	01-02-2019	9+2%	Teacher Assistant
Kyler Segal-Wright	01-22-2019	9+2%	Teacher Assistant
Rahul Shah	10-20-2018	9+2%	Teacher Assistant
Shannon Tenney	01-02-2019	9+2%	Teacher Assistant

Motion to approve the retirement application for Karen Gannon

Name	DOB	Creditable Service	Group	Dept/Pos	Veteran Status	Retirement Option	Date
Karen Gannon	08-08-48	22 years 6 months	1	Public Work/Principal Clerk Bookkeeper	N	B	01-26-19

Motion and Vote for Section 94 ADR Retirement Application for Anthony Mignanelli

Motion and Vote to schedule COLA Vote

New Business

Executive Session

Adjourn